



WASHINGTON STATE DEPARTMENT OF  
**Natural Resources**

## **Board of Natural Resources Meeting**

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March 2, 2010

9:00 a.m.

Natural Resources Building, Room 172  
Olympia, Washington

### **A G E N D A**

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|-------------|---|-----------------------|
| <b>9:00</b> | <b>Welcome and Introductions</b>  | <b>Chair Goldmark</b> |
| <b>9:10</b> | <b>Safety Briefing</b>  |                       |
| <b>9:15</b> | <b>APPROVAL OF THE MINUTES</b><br>February 2, 2010 Regular Meeting Minutes.               | <b>Chair Goldmark</b> |
| <b>9:20</b> | <b>PUBLIC COMMENTS FOR <u>AGENDA ACTION ITEMS</u></b>                                     |                       |
| <b>9:25</b> | <b>TIMBER SALES (Action Items)</b><br>Marketing Update & Proposed Timber Sales April 2010 | <b>Jon Tweedale</b>   |
| <b>9:40</b> | <b>PUBLIC COMMENTS FOR <u>GENERAL ITEMS OF INTEREST</u></b>                               |                       |

### **EXECUTIVE SESSION**

To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110

### **ADJOURN**

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Updated: February 8, 2010  
Next Meeting: April 6, 2010 RM 172, Natural Resources Building, Olympia Washington  
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